

30<sup>th</sup> day of June, 2008

**PROJECT DEVELOPMENT BOARD  
SPECIAL CALLED MEETING  
MONDAY, JUNE 30, 2008  
6:00 P.M.**

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AOC CONSTRUCTION FILE  
COUNTY: Laurel  
FILE CODE: 0081 J 1  
SUBMITTED BY: BS  
DATE: 11/12/08

A Special Called Meeting of the Project Development Board (PDB) for the Laurel County Judicial Center was held on June 30, 2008 at the Laurel County Courthouse, London, Kentucky. Present and presiding Lawrence Kuhl, Laurel County Judge Executive.

**1. CALL TO ORDER**

Judge Kuhl called the Special Called of the Project Development Board to order.

**2. ROLL CALL**

Laurel County Project Development Board Chairman, Lawrence Kuhl, took roll as follows:

Garlan Vanhook, Absent  
Lawrence Kuhl-Present  
Roy Crawford-Present  
Roderick Messer, Present  
Roger Schott, Present  
Warren Scoville, Absent  
Tom Handy, Present

**ALSO PRESENT**

Michael V. Kier – AOC  
Paul T. Cable – CMW  
Travis Curry – Codell Construction  
Brad Hicks-Corbin Times Tribune

**3. READING AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

**4. CITIZEN COMMENTS**

**5. OLD OR UNFINISHED BUSINESS**

**A. Update Justice Center**

**(1) Codell Construction – Travis Curry**

Travis Curry stated that they had completed the last pour on the basement foundation wall. We made our third lift on elevator #3. The waterproofing of the basement foundation wall is about 90% complete; we will finish it once we take the forms off the foundation wall. The under slab plumbing is roughed in at the basement has been installed and inspected. We are going to pour the basement slab in next week. We have installed the fire main vault, the main line. Larry Vanhook with the Fire Department, wanted to make a change to the location of the valve. He wanted it off the building and he wanted on the vault. We made that change. We are on schedule.

The steel erector will be mobilize by the end of this month; the first of August to start putting some steel up.

**(2) CMW, Inc. – Paul Cable**

Paul Cable gave an overview of the Board's color selection choices.

- Public Quarters – Option #2
- Carpet – Option #2
- Woodworking – Option #1
- Clerk's Office Casework – Option #2
- Bathroom – Option #1

Travis Curry suggested that the selections be place on a board and brought back to the Board for final approval.

The Board agreed that the exterior brick & trim should match the Federal Courthouse.

There was discussion about glass to be use. The Board did not want the green tone glass and wanted it to be lighter than the glass on the Federal Courthouse. No decision was made at this time.

**6. NEW BUSINESS**

**(1) AOC – Michael Kier**

Michael Kier presented the following Change Orders for Board approval:

Change Order #100-8	(\$ 2,610.00)
Change Order #100-9	(\$ 520.00)
Change Order #100-10	\$ 7,195.97
Change Order #100.11	\$18,722.10
Change Order #100.12	(\$ 3,308.95)

**Change Order #100.13    \$93,028.18**

A motion was made by Tom Handy and seconded by Judge Messer to approve the above Change Orders. The vote was taken and carried as follows:

Yes carries unanimously.

Travis Curry stated that the Changes Orders to date total \$124,526.24.

**7. REPORTS**

**8. OTHER BUSINESS**

**9. ANNOUNCEMENTS**

The next Project Development Board meeting will be held on July 21, 2008 at 6:00 p.m.

**10. ADJOURNMENT**

A motion was made by Roy Crawford and seconded by Tom Handy that the meeting be adjourned. The vote was taken and carried as follows:

Yes carries unanimously.

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Lawrence Kuhl, Chairman Project Development Board  
Laurel County Judge/Executive

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Sandra C. Wallace, Secretary Project Development Board